

Replacement & Agenda Committee Meeting Minutes

Date: 02/26/2017

Location: SG Conference Room

Attendance:

Present:

Senate President Pro-Tempore: Austin Champoux (Chair)

Senate President: Smith Meyers

Member-at-Large: Trevor Pope

Majority Party Leader: Wayne Selogy

Not Present:

Meeting called to order: 5:05 PM

Motions for Agenda- Meeting 1:

- o Selogy: Moved to add Erick Mendez-Boldt to the agenda for the open District D by unanimous consent
 - Motion approved by unanimous consent
- o Selogy: Moved to hear all R&E Recommendations as a block by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add said block to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Selogy: Moved add the certification of election results to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Pope: Moved to add *John Michael Stratton Memorial Award* to the agenda by unanimous consent
 - Motion approved by unanimous consent
- o Selogy: Moved to add *Paul Clark Memorial Award for Outstanding Senate Committee Chairperson* to the agenda by unanimous consent
 - Motion approved by unanimous consent

Motions for Agenda- Meeting 2:

- o Meyers: Moved to add Senate Elections to the agenda by unanimous consent
 - Motion approved by unanimous consent

Meeting adjourned: 5:46 PM